

BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: May 9, 2007

MEETING DATE: May 17, 2007

MEETING LOCATION: Ramkota Hotel & Convention Center (Conference Room #3)
3200 W. Maple St.
Sioux Falls, SD
605-336-0650

MEETING TIME: Business Meeting Convenes: **2:00 PM CT**
Testing begins immediately following the meeting,
which will be anytime between **3:00-4:30PM**

Be available by 3:00PM for testing

Agenda Item Number:

1. Election of officers
2. Approval of Minutes from March 21, 2007
3. FY Financial Update
4. Complaints/Investigations
5. Discussion-trainees
6. Update on Licensure Fee increase
7. FYI-GOAC Board and Commission Litigation Reserve Fund
8. ICFSEB Annual Conference report-Ellsworth
9. Schedule Next Meeting
10. Any other business coming in between date of mailing and date of meeting.